TENTATIVE AGENDA

Tuesday – September 1, 2020 Supervisors Room – Courthouse Pocahontas, Iowa 50574

TO PARTICIPATE IN MEETING, PLEASE CALL (319)527-2783, ACCESS CODE: 274976

10:00 a.m. Call to Order

Roll Call

Approve Minutes Approve Agenda

10:00 a.m. Conference Call with Palo Alto County-Jt. DD 13 Outlet Completion Hearing

10:15 a.m. Action Items

• Acknowledge Manure Management Plans:

(1) Shimon Finisher Farm – ID# 65489, NE NE, Sec. 9 Roosevelt Township, Crestview Farms, LLC as owner & Keith Kratchmer as contact person

- (2) Dean Pedersen ID# 60387, SW NW, Sec. 16, Cummins Township, Dean Pedersen as owner & contact person
- Approve Drainage Claims
 - o Jt. DD 1-54, Weiston Ag Services, Tile Repair, \$3,900.00
 - o Jt. DD 63, ITS Land Improvement, Repair, \$1,330.00
 - o Jt. DD 181 Little Cedar, Secondary Roads, Watchman Services, \$290.79
 - o Jt. DD 181, Secondary Roads, Watchman Services, \$857.74
 - o Jt. DD 171, Secondary Roads, Watchman Services, \$853.28
 - o Jt. DD 171, Secondary Roads, Watchman Services, \$178.32
 - o Jt. DD 77, Secondary Roads, Watchman Services, \$242.52
 - o Jt. DD 63 Br F, Secondary Roads, Watchman Services, \$368.04
- Approve DD #168, Pay Estimate No. 1, Progressive Structures, LLC, \$57,346.74
- Approve Jt. DD #181 Big Cedar quote, B & W Control Specialists, \$17,500, Brush Control
- Accept Resignation of Diane Ferguson, Public Health Department Administrator
- Approve Hire of Anne Thompson, Administrator for Public Health Department
- Approve 2020 wetland applications for tax exemption status
- Approve Estimate of Murphy Flooring for \$4,371.44

10:30 a.m. Kelly Jepsen, Auditor

Informational

10:35 a.m. Supervisors

• Weekly Reports

Adjourn when no further business is to be transacted

1:30 p.m. Jt DD 63 Br Main Tile Hearing on Improvements, Ayrshire Community Center